



Thursday, November 9, 2023

*Meeting Minutes from November 2023 General Business Meeting*

President/KL4LJ called the meeting to order at 19:30 (UTC-6). Vice President/AE5ID, Secretary/KT5KMF, Treasurer/KI5YBE, and at least 5 other voting members were present.

## Officer Reports

- **President's Report**
  - Hudson (KL4LJ) presented on:
    - Changes to directorships
      - Vikram is now the Director of Operations
      - Ian is now the webmaster
- **Vice President's Report**
  - Ian (AE5ID) presented on:
    - Holding the December meeting on the 5th  
*In favor: Dave, Dr. Nowka, Elliott, Braxton, Vikram, Hudson, Ian, Nayab, Katherine*
- **Secretary's Report**
  - Katherine (KT5KMF):
    - Noted October meeting minutes were uploaded to the website.  
*Motioned by Elliott and Seconded by Braxton*  
*In favor: Dave, Dr. Nowka, Elliott, Braxton, Vikram, Hudson, Ian, Nayab, Katherine*
- **Treasurer's Report**
  - Nayab (KI5YBE) presented the Treasurer's report and current account balances:
    - General (00000) – \$843.66
    - Marketplace (30000) – \$284.88
    - Foundation (99999) – \$875.74*Motioned by Elliott and Seconded by Braxton*  
*In favor: Dave, Dr. Nowka, Elliott, Braxton, Vikram, Hudson, Ian, Nayab, Katherine*



## Director Reports

- **Operations**
  - Vikram (KI5VIB) presented on:
    - School Club Roundup report
      - 35 CW, 800 Phone
      - 50 States, 9 VE Provinces, 60 DX, 9 Clubs, 31 Schools
      - 870 QSO Points, 292 Mults
      - 254,040 total score
    - Chess tournament
    - The SEC Championship QSO Party will be December 1-3
- **Repeater**
  - Ian (AE5ID) presented for Connor on:
    - The 2m repeater is down due to a drifting oscillator
    - The DMR repeater is back up
- **Webmaster**
  - Ian (AE5ID) presented on:
    - Request for more content that can be added to the website
    - Foxhunt information is uploaded weekly

Motion to close by Elliott, Seconded by Braxton

In favor: Dave, Dr. Nowka, Elliott, Braxton, Vikram, Hudson, Ian, Nayab, Katherine